



# Proxy Form - AGM 2021

I/We\*, .....

being a member/members\* of the above-named Society, hereby appoint

1. ● the Chair of the meeting

or

2. ● (name).....

of (address).....

.....  
as my/our\* proxy at the Annual General Meeting of the Society to be held on 20 November 2021, and at any adjournment thereof, and to vote in my/our\* names and on my/our behalf (or, failing his or her attendance at the meeting, the Chair of the Meeting). You need not indicate how your proxy should vote if you are content to leave it to the proxy's discretion.

(insert X as appropriate)

- 2 To approve the minutes of the AGM 2020
- 3 To approve the minutes of the EGM 2021
- 6 To appoint the independent examiner

For	Against	Abstain

Signed .....this .....day of ..... 2021

For your proxy to be registered, it must arrive before close of business on Wednesday 17 November. Once signed and dated you can either post it to our office or scan it and email it to us at [info@scotways.com](mailto:info@scotways.com) . Contact details below.

\* *Delete as appropriate*